

LIBRARY



BROWN COUNTY LIBRARY
515 PINE STREET
GREEN BAY, WISCONSIN 54301-5194

www.browncountylibrary.org



SARAH A. SUGDEN
EXECUTIVE DIRECTOR

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**BROWN COUNTY LIBRARY BOARD
CENTRAL LIBRARY**

Board Room

515 Pine Street, downtown Green Bay

Thursday, December 19, 2019

5:15 p.m.

AGENDA

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
4. Discussion and Possible Reconsideration – Voter Registration Events and COVO
5. Library Business
 - A. Financial Manager Update
 - i. Approve Financial, and Gifts, Grants and Donation Reports
 - B. Facilities Update
 - C. Personnel Update
 - D. Communications/Programming Update
6. Discussion and Possible Action Regarding State Debt Collection Agency Contract Authorized Collection Activities
7. Discussion and Possible Action Regarding Resource Library Agreement
8. Approve 2020 Closures for Holidays and Staff Development Days
9. **Open Session:** Discussion and Possible Motion to Convene in Closed Session
10. **Closed session** pursuant to Wis. Stat. § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Library Executive Director performance evaluation summary.
11. **Reconvene in Open Session:** Approve any action that may have been recommended in Closed Session

12. President's Report

13. Library Director's Report

14. Other Business

15. Such Other Matters as are Authorized by Law

16. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.

John Van Dyck
Library Board President